

**CALIFORNIA BOARD OF ACCOUNTANCY**

2000 EVERGREEN STREET, SUITE 250
SACRAMENTO, CA 95815-3832
TELEPHONE: (916) 263-3680
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WEB ADDRESS: <http://www.dca.ca.gov/cba>



NOTICE OF MEETING
CPA QUALIFICATIONS COMMITTEE

DATE: April 22, 2009

TIME: 9:00 A.M. - 12:00 P.M. Business Meeting
12:00 P.M. - 1:30 P.M. Lunch
1:30 P.M. - 6:00 P.M. Closed Session
[In accordance with Government Code
11126(c)(2)]

PLACE: Four Points by Sheraton LAX
9750 Airport Blvd.
Los Angeles, CA 90045

PHONE: (310) 645-4600

An electronic copy of this notice can be found at <http://www.dca.ca.gov/cba/calendar.shtml>.

The meeting is accessible to the physically disabled. If you need disability-related accommodations or modifications in order to participate in the meeting, please make a request no later than five (5) working days before the meeting to the Board by contacting Kris McCutchen, Licensing Manager, at (916) 561-1739 or send a written request to Ms. McCutchen at California Board of Accountancy, 2000 Evergreen Street, Suite 250, Sacramento, CA 95815-3832. Requests for further information should be directed to Ms. McCutchen at the same address and telephone number.

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9:00 A.M. – 6:00 P.M.
Four Points by Sheraton LAX
9750 Airport Blvd.
Los Angeles, CA 90045
Telephone: (310) 645-4600
Facsimile: (310) 216-7029

AGENDA**Call to Order**

- | | |
|--------------|---|
| 9:00 – 9:30 | <p>I. Chairperson's Report</p> <p>A. Introduction of New Qualifications Committee Member, Jeremy Smith</p> <p>B. Approval of January 14, 2009, Minutes</p> <p>C. Report of January 16, 2009, February 19, 2009, and March 19-20, 2009, Board Meetings</p> |
| 9:30 – 9:45 | <p>II. Staff Report</p> <p>A. Update on Staffing</p> |
| 9:45 – 11:45 | <p>III. Other Business</p> <p>A. Finalize Licensing Handbook and Qualifications Committee Manual</p> <p>B. Discussion Related to Eliminating the Option to Obtain CPA Licensure with General Accounting Experience</p> <p>C. Discussion Regarding Increasing the Minimum Number of Hours of Attest Experience Required from 500 to 1,000</p> <p>D. Qualifications Committee Member Training</p> |

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| 11:45 – 12:00 | IV. Agenda Items for Future Qualifications Committee Meetings |
| 12:00 – 1:30 | Lunch |
| 1:30 – 6:00 | V. Interviews of Individual Applicants [Closed Session in Accordance with Government Code Section 11126(c)(2)] |
| | Adjournment |

Please note: Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Qualifications Committee Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the Qualifications Committee are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Qualifications Committee prior to the Qualifications Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Qualifications Committee, but the Qualifications Committee Chair may, at his or her discretion, apportion available time among those who wish to speak.